



U.S. Department of Justice

United States Attorney  
Southern District of New York

The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

November 18, 2021

**BY ECF**

The Honorable John P. Cronan  
United States District Judge  
United States Courthouse  
500 Pearl Street  
New York, New York 10007

**Re: *United States v. Shin*, 19 Cr. 552 (JPC)**

Dear Judge Cronan:

The Government respectfully submits this letter regarding the supplemental motions *in limine* filed by the defendant on November 18, 2021.

With regard to the defendant's first motion seeking to preclude the Government from referencing in its opening statement a check in the amount of \$113,313.74 that was deposited into a co-conspirator's account, there was a misunderstanding and the Government has clarified with defense counsel that it does not intend to reference the check in its opening statement.

With regard to the defendant's second motion pertaining to findings by the Small Business Administration, the Government agrees that the issue will be better defined for the Court once the parties exchange exhibits next week and have had a chance to confer.

Respectfully submitted,

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cc: Counsel of Record (by ECF)